

REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Monday, June 4, 2012
(Rescheduled from June 6, 2012)
6:00 P.M.

MINUTES

1. **CALL TO ORDER** at 6:00 p.m. by Mayor Arnulfo Castañeda
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**- Present: Trustee James Scott Trustee Diana Murillo
Trustee Betty Gonzalez Trustee Pilar Madrid
4. **APPROVAL OF AGENDA ORDER**- Motion to approve agenda order was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. All in favor, motion carried.
5. **APPROVAL OF CONSENT AGENDA**- Trustee Gonzalez asked for a correction to the May 10th minute to add a statement made by Trustee Scott requesting a meeting to further discuss the Fire Department; Trustee Madrid asked that on the May 19th minutes a correction be made to the Code Enforcement/Building Inspector's last name from "Perez" to "Roman"; No Changes to the May 23rd minutes; and finally Trustee Gonzalez asked that the May 29th reflect that it was Trustee Scott who asked that a notice be posted for Potential Quorum for the June 23rd NMML Committee Meetings in Albuquerque. Motion to approve minute with mentioned correction was made by Trustee Gonzalez and second by Trustee James Scott. All in favor, motion carried.
6. **APPROVAL OF MINUTES**- Approved with corrections and noted above.
Minutes of the May 10, 2012 Special Meeting-Budget Workshop
Minutes of the May 16, 2012 Regular Meeting
Minutes of the May 23, 2012 Special Meeting-Budget Workshop
Minutes of the May 29, 2012 Special Meeting
7. **ITEMS FROM THE FLOOR**
8. **PUBLIC MEETING**
Presentation:
 - A. Presentation by Dona Ana Action for Youth. Mr. Mike Maya was not present. Trustee Murillo asked for item to be rescheduled for the next regular meeting of June 20, 2012.

Agreements/Contracts:

- B. Consideration and action to approve an agreement between the City of Anthony and Wilson & Company, Inc. Engineers & Architects to perform professional engineering services for the Local Government Road Fund Cooperative Agreement Control #HW2 L100014 Project. Motion to approve was made by Trustee Scott and second by Trustee Gonzalez. Roll call vote: Trustee Murillo, Yes; Trustee Gonzalez, Yes; Trustee Madrid, Yes; Trustee Scott, Yes. All in favor, motion carried.

Department Reports:

- C. Municipal Court- Municipal Judge Peggy Scott stated that 20 citations had been filed in court for the month of April. This was due to the fact that there was no Police Chief and Sgt. Dominguez had been out on training. She expressed concern that there were several failures to appear (FTA's) and that the court had to issue bench warrants.
- D. Police Department- Police Chief Larry Roybal made his first report to the Board of Trustees since being hired on May 29, 2012. He discussing that Sgt. had been patrolling all the schools, parks and running traffic on Anthony Drive in the continued efforts for Community Policing. He stated he was working on getting new uniforms and would like to see the department in polo shirts and they were more comfortable for the summer. He also stated that he was researching the purchase of more police units. These were 2009 Crown Victoria's with no more that 70,000 mile and a 4 year warrantee. The vehicles were refurbished units that would be equipped with lights and sirens. Chief Roybal also extended an invitation for any of the Trustees to utilize the "Ride Along Program" and come out any time they wanted to see what the Police Department was seeing when in patrol. Chief Roybal informed that Board that Sgt. Dominguez had attended some training and was now a Certified Firearms Instructor. He would make plans to acquire standardized weapons for the department. He went on to say that for the month of May there had been only 8 arrests, 35 citations had been issued and 346 calls for service had been receive for the city according to MRVDA. Mayor Castañeda asked Chief Roybal to ask for a breakdown to see what type of calls were coming in. Chief Roybal also stated that he was looking into the "Priors" program to be utilized by the department. Trustee Madrid asked for the number of 911 calls and asked if there was a number people could dial for non-emergency calls. Trustee Scott suggested that the hire a 911 dispatch person to handle all 911 calls like the Town of Anthony. Chief Roybal explained that may be too costly and approximated the cost to at least \$10k to have someone certified with the NCIC system. Trustee Scott asked if the budget had funds for the purchase of radars for the units. Trustee Gonzalez asked Chief Roybal if the department was patrolling the rest area and he stated that it was not in the city limits and therefore would be the County (DASO) to be responsible for doing so.
- E. Codes Enforcement/Building Inspector- Mr. Roman stated that for the month of May he had written a total of 59 notices and mailed out 3 certified letters for major violations to properties that included trash accumulation and inoperable vehicles. He mentioned that he had assisted and supervised the street maintenance worker, Mr. Rodrigo Gomez in removing graffiti and helped in the cleanup of the Boltz Plaza on Saturday May 12 and

was also involved in picking up old tire in empty lots around the city. Mayor Castañeda expressed concern about the city's illegal dumping problem. Trustee Madrid suggested a committee be setup to deal with the dumping problems in the city. Mayor Castañeda stated that AWSO would be building burms to block or limit access to vehicle in certain dumping areas. Judge Scott suggested placing sign going notice that dumping was illegal and offender would be prosecuted. Trustee Gonzalez suggested that the city should hold property owners responsible for the dumping in their properties. She also asked about the paint for the sound barriers. Mayor Castañeda stated that he had spoken to DOT and others and was advised that they would not be able to get to it until July. Trustee Gonzalez suggested the city call Mr. Alvin Dominguez and Trustee Scott stated he would do so. Mr. Roman concluded his report by informing the board that he had assisted Trustee Murillo and supervised community service kids in the distribution of the first city newsletter by delivering such door to door from May 29 to May 31, 2012.

F. Fire Department- Acting Fire Chief was not present.

G. City Clerk- City Clerk Gloria Irigoyen stated to the Board that she had submitted the preliminary budget DFA on May 31st as required. She mentioned that the first edition of the City Newsletter had been delivered door to door with the assistance of Mr. Eleazar Roman and other community service worker. A copy of the newsletter was provided to all the Trustees to indicate its contents and that it was written in English and Spanish. She express special thanks to Miss Cynthia Martinez for taking the lead on the project and working hard and dedication in doing an excellent job in putting together this first newsletter. Furthermore, City Clerk informed the Board as to the progress of the city website stating that the design was being done by Mr. Carlos Parra how would have it site up by June 18, 2012. The website design included contact information and mission statements for all current departments would have online forms such as employment applications, business registrations, and other forms of interest to the public for easy access. Ordinances, resolutions and agendas would later be considered to be included. Finally, city clerk provided an update on the status of the city fiesta schedule for June 30 through July 1, 2012. The event was called the City of Anthony Gordita Fest and Birthday Bash in celebration of the city's second year anniversary of incorporation. City Clerk went over the budget for the fiesta, mentioned that over 30 advertisements had been sold to local business sponsoring the event and what vendors had committed to have a booth for the event. She also mentioned that S & J was sponsoring a Car Show for the event and provided the Board with a draft of the agenda/schedule of events to take place.

10. CLOSED SESSION

A. Personnel Matters pursuant to 10-15-1H (2), NMSA 1978 for the purpose of discussing personnel issues regarding the City Clerk and Finance Department personnel. Motion to go into close session was made by Trustee Madrid and second by Trustee Scott. All in favor, motion carried.

OPEN SESSION

B. Possible Action Regarding Closed Session Item. Motion to come out of closed session was made by Trustee Scott and second by Trustee Murillo. All in favor, motion carried. No action was made in closed session.

11. ITEMS FROM THE CITY CLERK/TREASURER- City Clerk informed that Board that she was going to be out of the office on June 7 and 8, 2012 to attend a School Board training.

11. ITEMS FROM THE MAYOR AND TRUSTEES- Trustee Gonzalez state that she was excited that the city had been awarded the \$457,325 for the CDBG grant and wanted the Board to continue to commit funds to make sure that the city could support future grants. Mayor Castañeda provided the Board with a spreadsheet of the city’s current grant funding which included the following:

2012 MAP- NMDOT	\$280,027
2012 COOP-NMDOT	\$ 37,594
2012 CDBG	\$457,325
2012 Severance Tax Project #12-1435	\$300,000
2013 COOP-NMDOT	\$ 34,063
TOTAL FUNDING:	\$1,109,009


12. ADJOURNMENT- Motion to adjourn was made by Trustee Scott and second by Trustee Madrid. All in favor, motion carried. Meeting adjourned at 7:40pm.

APPROVED:



Arnulfo Castañeda, Mayor

ATTEST:



Gloria Y. Irigoyen, City Clerk/Treasurer



*Minutes taken and prepared by Gloria Y. Irigoyen, City Clerk/Treasurer
Approved at Regular Meeting held on June 20, 2012.*

REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Monday, June 4, 2012
(Rescheduled from June 6, 2012)
6:00 P.M.

AGENDA

- 1. CALL TO ORDER BY HONORABLE MAYOR ARNULFO CASTAÑEDA**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK () ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.*

- 4. APPROVAL OF AGENDA ORDER**
- 5. APPROVAL OF CONSENT AGENDA**

6. APPROVAL OF MINUTES

- *Minutes of the May 10, 2012 Special Meeting-Budget Workshop
- *Minutes of the May 16, 2012 Regular Meeting
- *Minutes of the May 23, 2012 Special Meeting-Budget Workshop
- *Minutes of the May 29, 2012 Special Meeting

7. ITEMS FROM THE FLOOR

8. PUBLIC MEETING

Presentation:

- A. Presentation by Dona Ana Action for Youth. Presented by Mike Maya

Agreements/Contracts:

- B. Consideration and action to approve an agreement between the City of Anthony and Wilson & Company, Inc. Engineers & Architects to perform professional engineering services for the Local Government Road Fund Cooperative Agreement Control #HW2 L100014 Project. *Presented by Arnulfo Castaneda, Mayor.*

Department Reports:

- C. Municipal Court
- E. Police Department
- F. Codes Enforcement/Building Permit
- G. Fire Department
- H. City Clerk

10. CLOSED SESSION

- A. Personnel Matters pursuant to 10-15-1H (2), NMSA 1978 for the purpose of discussing personnel issues regarding the City Clerk and Finance Department personnel.

11. OPEN SESSION

- B. Possible Action Regarding Closed Session Item.

10. ITEMS FROM THE CITY CLERK/TREASURER

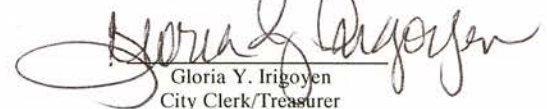
11. ITEMS FROM THE MAYOR AND TRUSTEES

12. ADJOURNMENT

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
on the 31ST of May, 2012.


Gloria Y. Irigoyen
City Clerk/Treasurer

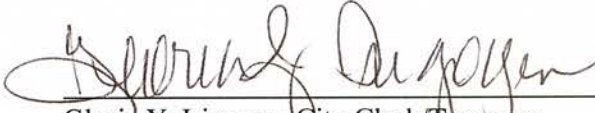
PLEASE NOTE: *If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.*

NOTICE OF POTENTIAL QUORUM

In accordance with Section 10-15-1 NMSA 1978 (2001 Cumulative Supplement), notice is hereby given that a quorum of the Board of Trustees of the City of Anthony, New Mexico may be in attendance at a meeting to be held on Thursday, June 14, 2012 at 2:00 p.m. at the Dona Ana County Government Complex in Las Cruces, New Mexico

This notice is posted because there may be a potential quorum present. The members of the Board will take no official vote or other action at this meeting.

I hereby certify that this notice was posted at all approved posting locations including the Municipal Building, 320 Lincoln Street, Anthony, NM on this 31st day of May, 2012.

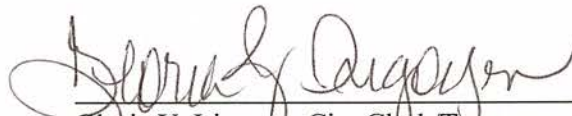

Gloria Y. Irigoyen, City Clerk/Treasurer

NOTICE OF POTENTIAL QUORUM

In accordance with Section 10-15-1 NMSA 1978 (2001 Cumulative Supplement), notice is hereby given that a quorum of the Board of Trustees of the City of Anthony, New Mexico may be in attendance at the New Mexico Municipal League Committee Meetings to be held on
Saturday, June 23, 2012 at the
Hotel Albuquerque, Albuquerque, New Mexico

This notice is posted because there may be a potential quorum present. The members of the Board will take no official vote or other action at this meeting.

I hereby certify that this notice was posted at all approved posting locations including the Municipal Building, 320 Lincoln Street, Anthony, NM on this 31st day of May, 2012.


Gloria Y. Irigoyen, City Clerk/Treasurer

EMERGENCY MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Thursday, June 14, 2012
10:00 A.M.

AGENDA

- 1. CALL TO ORDER BY HONORABLE MAYOR ARNULFO CASTAÑEDA**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK () ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.*

- 4. APPROVAL OF AGENDA ORDER**
- 5. ITEMS FROM THE FLOOR**

6. PUBLIC MEETING

Public Hearing:

- A.** Establishing Fireworks restrictions due to drought conditions. *Presented by Arnulfo Castañeda, Mayor.*

Resolutions:

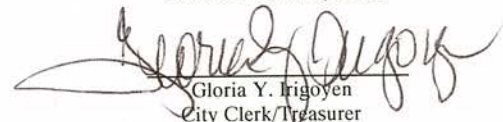
- B.** Consideration and action to approve a resolution establishing fireworks restriction due to drought conditions. *Presented by Arnulfo Castañeda, Mayor.*

- 7. ITEMS FROM THE CITY CLERK/TREASURER**
- 8. ITEMS FROM THE MAYOR AND TRUSTEES**
- 9. ADJOURNMENT**

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
on the 14th of June, 2012.



Gloria Y. Irigoyen
City Clerk/Treasurer

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REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday, June 20, 2012
6:00 P.M.

AGENDA

- 1. CALL TO ORDER BY HONORABLE MAYOR ARNULFO CASTAÑEDA**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK () ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.*

- 4. APPROVAL OF AGENDA ORDER**
- 5. APPROVAL OF CONSENT AGENDA**
- 6. APPROVAL OF MINUTES**
*Minutes of the June 4, 2012 Regular Meeting
- 7. ITEMS FROM THE FLOOR**

8. PUBLIC MEETING

Presentation:

A. Presentation by Anthony Teen Advisory Council. *Presented by Mike Milam.*

Discussion item:

B. Agreement between the City of Anthony and Diablo Fireworks to provide a Fireworks Display in the City of Anthony on Sunday July 1, 2012. *Presented by Jimmy Nevarez, Planet Fireworks.*

Resolutions:

C. Consideration and action to adopt a resolution approving participation in the Program of the South Central Council of Governments, Inc. for Fiscal Year 2012-13. *Presented by Gloria Y. Irigoyen, City Clerk.*

Agreements:

D. Consideration and action to approve an agreement between the City of Anthony and Diablo Fireworks to provide a Fireworks Display in the City of Anthony on Sunday July 1, 2012. *Presented by Arnulfo Castañeda, Mayor.*

9. CLOSED SESSION

- A. Personnel Matters pursuant to 10-15-1H (2), NMSA 1978 for the purpose of discussing personnel issues regarding the Finance Department.

10. OPEN SESSION

- A. Possible Action Regarding Closed Session Item.

11. ITEMS FROM THE CITY CLERK/TREASURER

12. ITEMS FROM THE MAYOR AND TRUSTEES

13. ADJOURNMENT

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
on the 14th of June, 2012.


Gloria Y. Irigoyen
City Clerk/Treasurer

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NOTICE OF POTENTIAL QUORUM

In accordance with Section 10-15-1 NMSA 1978 (2001 Cumulative Supplement), notice is hereby given that a quorum of the Board of Trustees of the City of Anthony, New Mexico may be in attendance at the City of Anthony Gordita Fest and Birthday Bash to be held on Saturday, June 30, 2012 and Sunday July 1, 2012 at the parking lot of the City of Anthony City Hall 320 Lincoln St., Anthony, New Mexico

This notice is posted because there may be a potential quorum present. The members of the Board will take no official vote or other action at this meeting.

I hereby certify that this notice was posted at all approved posting locations including the Municipal Building, 320 Lincoln Street, Anthony, NM on this 29th day of June, 2012.


Gloria Y. Irigoyen, City Clerk/Treasurer